

R.M. of Leask No. 464 Agenda

Regular Meeting March 13, 2024
Held at the Leask Municipal Office in Leask, SK

1. **Call to Order**
2. **Conflict of Interest**
3. **Minutes/Reports**
4. **Business arising from Minutes**
5. **Additions to Agenda**
6. **Finance**
 - a) Accounts for Approval
 - b) Bank Reconciliation
 - c) Statement of Financial Activity
 - d) Council indemnity
7. **Delegations** - McIntosh Gravel and Sand 10:00 a.m.
Open Land Tender at 1:00 p.m. Pt-NE-33-47-05-W3
8. **Administration Report/Public Works/Council/Committee**
9. **Correspondence**
10. **Old Business**
11. **New Business**
 - a) OHC Level 2 Training March 26/2024
 - b) HR Policies
 - c) Municipal Employees Pension Plan Workshop
 - d) Renew Flex 01-49 into another 1-year term Flex GIC
 - e) Appointment of Parcs Representative
 - f) Appointment of Employer Co-Chair for OHC
 - g) Recall of Employees
 - h) OHPC Budget
 - i) OHPC Purchase
 - j) Transfer to Reserve Acct. OHPC
 - k) 2024 Hail Withdrawals
 - l) WSA application
 - m) EMO Support
 - n) Janzen RMA
 - o) North Central Transportation Planning Committee
 - p) Feed Back for RCMP
12. **Planning & Development**
 - a) Lot 2 Blk 2 Plan 02-B-088 Duncan Beach
 - b) NE-23-47-05-W3
 - c) Lot 26 Blk 4 Plan 101956114 OHPC
13. **HR**
 - a) none

14. In Camera-

15. Adjourn